The Adams County Board of Supervisors met at 9:00 am on Tuesday, December 15, 2015, with the following members present: Leland Shipley, Doug Birt, Karl McCarty, Linda England and Merlin Dixon. The meeting was called to order by the Chairperson McCarty. The agenda for the day was read and approved.

Dixon moved, seconded by Shipley to approve Resolution 2015-35 the budgeted transfer of \$387,229.00 from Rural Services to Secondary Roads. All supervisors voted aye. Motion carried.

Shipley moved, seconded by Dixon to approve putting 2 ton of lime on the county farm. All supervisors voted aye. Motion carried.

Dixon moved, seconded by Shipley to approve final acceptance of the Country Haven Care Center Lagoon Sludge Removal. All supervisors voted aye. Motion carried.

Beth Waddle, Scott Akin, and Donna Hogan presented the budget and gave an update for Adams Community Economic Development and the Tourism.

Dixon moved, seconded by Birt to approve a 2.5% increase for the Attorney, Auditor, Sheriff, Treasurer, and Recorder and a 1.5% increase for the Board of Supervisors for FY 16/17 wages. All supervisors voted aye. Motion carried.

Lisa Brown gave an update on her duties as the Medical Examiner.

Oral committee reports by the supervisors were given as follows: England – ATU Case Management in Corning at 10:30apm on Dec 11; and Birt – ACCS in Corning at 6:00 pm on Dec 10 and Crossroads in Creston at 1:00 pm on Dec 14.

ATTEST: Karl McCarty, Chairperson, Adams County Board of Supervisors Rebecca Bissell, Adams County Auditor